2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000005043

Entity Name: 57TH AVENUE INC.

FILED Dec 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5577 AVENUE

JACKSONVILLE, FL 32209

Current Mailing Address: New Mailing Address:

8523 LAURENS RD JACKSONVILLE, FL 32208

FEI Number: 43-1958981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARD, CHERON O
5560 OLIVER ST S
JACKSONVILLE, FL 32211 US
DAVIS, CHERON O
8167 OLD KINGS ROAD #18
JACKSONVILLE, FL 32219 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHERON DAVIS 12/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 WARD, GEORGE W

 Address:
 8523 LAURENS ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32208

Title: D

 Name:
 WARD, FAYE H

 Address:
 8523 LAURENS RD

 City-St-Zip:
 JACKSONVILLE, FL 32208

Title:

 Name:
 WARD, CHERON O

 Address:
 8167 OLD KINGS RAOD

 City-St-Zip:
 JACKSONVILLE, FL 32219

Title:

 Name:
 DAVIS, FRANKIE L

 Address:
 8167 OLD KINGS ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32219

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FAYE H WARD DIR 12/08/2010